



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2013

**1. Corporate ID No.** 000512247

**2. Name of Corporation** IBM Daksh Business Process Services Private Limited

**3. Street Address Principal Business Office:**

No. and Street: DLF BUILDING NO. 8, TOWER B, 4TH FLR,  
DLF CYBER CITY, DLF PHASE II

City or Town: GURGAON

State: Zip: 122002 Country: IND

**4. Business Phone No.**

124-463-5100

**5. State of Incorporation**

State: RI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Out of State Call Center

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country                             |
|--------------|---|---|
| GEO/DIRECTOR | PARVATHY CUDDALORE<br>SADASIVAN                       | DLF BLDG. 8, TOWER B, 4TH FLOOR, DLF CYBER CITY,<br>DLF PHASE II, GURGAON HARYANA 122002 IND  |
| CFO/DIRECTOR | GERALD C VON KALM                                     | DLF BLDG. 8, TOWER B, 4TH FLOOR, DLF CYBER CITY,<br>DLF PHASE II, GURGAON, HARYANA 122002 IND |
| DIRECTOR     | ASHISH KUMAR  | DLF BUILDING NO. 8, TOWER B, 4TH FLOOR, DLF CYBER CITY,<br>DLF PHASE II, GURGAON 122002 IND   |
| DIRECTOR     | SANJIV AGARWAL  | DLF BUILDING NO. 8, TOWER B, 4TH FLOOR, DLF CYBER CITY,<br>DLF PHASE II, GURGAON, 122002 IND  |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$0.0200            | 60,000,000.00                                      | 35171524   |
| PWP            |                 | \$0.0200            | 2,500,000.00                                       | 0  |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 25 Day of February, 2013 at 10:20:59 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GERALD C. VON KALM

Signature of Authorized Representative of the Corporation

CFO/DIRECTOR

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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